

RESOLUTION NO. 2004-102

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING SECTION 4, INITIAL ASSESSMENT TASK,
OF THE AGREEMENT TO ENGAGE OUTSIDE LEGAL
COUNSEL BETWEEN THE CITY OF LODI AND FOLGER
LEVIN & KAHN, AND FURTHER APPROPRIATING
FUNDS NOT TO EXCEED \$150,000

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby approves Section 4, Initial Assessment Task, of the agreement to engage outside legal counsel between the City of Lodi and Folger Levin & Kahn, to be completed in 30 days; and

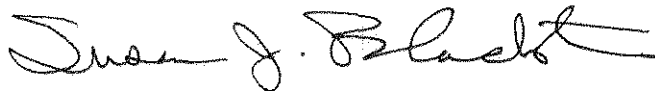
BE IT FURTHER RESOLVED that funds not to exceed \$150,000 be appropriated from the Water Fund for this Initial Assessment Task.

Dated: May 21, 2004

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I hereby certify that Resolution No. 2004-102 was passed and adopted by the Lodi City Council in a special meeting held May 21, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, and Mayor Hansen
NOES: COUNCIL MEMBERS – None
ABSENT: COUNCIL MEMBERS – Beckman and Land
ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk